

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of TOWN CENTER METROPOLITAN DISTRICT of the City and County of Denver, Colorado, will hold a regular meeting at 8:00 a.m. on Wednesday, the 13th day of January, 2021, via Zoom Meeting for the purpose of addressing those matters set out in the agenda below, as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. The meeting is open to the public.

*NOTE: To preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic, all participation by Board Members, consultants, members of the public, and all others in this meeting will be by telephone only utilizing the following information:*

### *Join Zoom Meeting*

<https://zoom.us/j/92792837878?pwd=UmRJdFhIbTNSERDbzBHOHBpZzg3UT09>

*Meeting ID: 927 9283 7878*

*Passcode: 823327*

*Join by phone: 530-500-4096*

*Meeting ID: 927 9283 7878*

*Find your local number: <https://zoom.us/u/ac4JZ4Z5M>*

BY ORDER OF THE BOARD OF DIRECTORS: TOWN  
CENTER METROPOLITAN DISTRICT

By: /s/ Jerry Jacobs, District Manager

### **AGENDA**

1. Call to Order
2. Declaration of a Quorum
3. Approval of Agenda and Meeting Location
4. Disclosure of Potential Conflicts of Interest
5. Public Comment
6. Consider for Approval of Minutes from November 19, 2020 Special Meeting
7. Financial matters/Financial report
  - a. Review and Consider Ratification and Approval of Payment of Claims
  - b. Review and Consider Approval of Accountant's Reports
8. Attorney Items
  - a. Review and Consider Accepting Final 2020 Reserve Study for Town Center and Sub-Districts 1 – 5
  - b. Review and Consider Accepting foreclosure parameter recommendations - presented by Altitude Community Law
  - c. Executive session as needed pursuant to C.R.S. Section 24-6-402(4)(b) and (e)
9. District Manager Items
  - a. Review Manager's Report
10. Director Items
11. Other Business
  - a. Confirm District website as designated posting location for meeting notices
12. Continuation/Adjournment

Dated this 5<sup>th</sup> day of January, 2021